# PSYCHOLOGY EXAMINING BOARD ROOM 180, 1400 E. WASHINGTON AVENUE, MADISON WI CONTACT: KIMBERLY NANIA, PH.D. (608-267-7223) TUESDAY, DECEMBER 17, 2002 AGENDA 8:15 A.M.

**CLOSED SESSION** – Screening Committee – Screen Informal Complaints – Don Crowder, Ph.D., MacArthur Weddle, and Division of Enforcement Staff

## 9:00 A.M.

# OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of November 13, 2002

Presentation of Proposed Stipulations that May Be Signed after Mailing of the Agenda

Administrative Report

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- C. Adoption of Proposed Administrative Rule re: Psychometric Testing
- D. Discussion on Proposed Rules relating to examinations, supervised experience, qualifications and responsibilities of supervisors, licensure by comity, reciprocity, holders of the certificate of professional qualification and senior psychologists, continuing education, renewal and professional conduct.
- E. Discussion of Rules for CE and Relevance to Psychological Practice

Discussion of Rule Change to Insure All CE Is Restricted to Containing Psychological Content

- F. Use of Psychology Title in Exempt Settings
- G. Certified Clinic Rules National Register Reference
- H. ASPPB 2003 Midwinter Meeting
- I. Revision of Supervision Forms

ADA Issue – Website to Accommodate ADA

**ASPPB** 

Review of Correspondence and Phone Inquiries by Legal Counsel

Visitor's Comments

# ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(a)(b)(f) and (g) – 10:00 A.M.

- J. Oral Interview of Applicants: Barbara Chalmers Bartlett, Ph.D.; Julie Beyers, Ph.D.; Gregg Hintz, Psy.D.; Sue Melcher, Psy.D.; Jennifer Stoll, Psy.D.
- K. Ethics Candidate Revision Barbara Chalmers Bartlett, Ph.D.
- L. Ethics Candidate Revision Jennifer Stoll-Oostdik, Psy.D.
- L2. Ethics Candidate Revision Gregg E. Hintz, Psy.D.
- M. Application Review John A. Achter, Ph.D.
- N. Application Review Charles J. Grisdale, Ph.D.
- O. Application Review Pamela J. McMurray, Ph.D.
- P. Application Review Michael J. OrRico, Ph.D.
- Q. Application Review Robert L. Russell, Ph.D.
- R. Application Review Susan C. Turell, Ph.D.
- S. Monitoring Request for Full Licensure James Dickerson, Ph.D.
- T. Monitoring Possible Board Order Violation Steven Schneider, Ph.D.

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings that May be Signed after Mailing of Agenda

Consulting with Legal Counsel

Division of Enforcement - Case Status Report

12:00 Noon

# RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

**Informational Items** 

Other Board Business

### ADJOURNMENT